

## Technical Advisory Committee Agenda

May 10, 2006

12:00 noon to 2:00 p.m.


COB 4<sup>th</sup> Floor Training Room

### Members:

Kelly Broughton-Staff 

Michael Dunbar

Gary Halbert-Staff

Scott Kessler-BID 

Walter Stricker - Contractor

Kevin Pollem-AIA

Erik Bruvold-EDC

Derrick Johnson – Staff

Jaymie Bradford-LU&H Liaison

Michael Galasso-Developer

Steve Halsey- ASLA

Janay Kruger-Permits Consultant

Michael Nagy-SD Chamber

Kathi Riser-BIA

Richard Sims-SBAB

Mike Conroy-Accessibility

Rob Gehrke-CELSOC

Reese Jarrett-Developer

Alfonso Gastelum-Staff

Kirk O'Brien-AIA

Mark Rowson-EDC

Mike Turk-SEAB

\*Economic Development Corporation    \*Small Business Advisory Board

\* Sustainable Energy Advisory Board

- 1)        **Call to Order**
- 2)        **Announcements from the TAC chair**  
            - Historical Buildings Review
- 3)        **Old Business**  
            A. Approval of past meeting minutes
- 4)        **Public Comment**
- 5)        **Discussion**  
            A. Brown Act and By-laws discussion with City Attorney (15 minutes – Shannon Thomas)  
            B. ALUCP Update– (20 minutes – Tait Galloway)  
            C. Restructuring in DSD – (10 minutes – Gary Halbert)  
            D. Development Services FY07 Budget – (10 minutes – Gary Halbert)  
            E. Radio Booster Ordinance – (10 minutes – Sam Oates)  
            F. Gran Jury Report on Un-sprinklered R-1 high rise buildings – (10 minutes – Sam Oates)  
            G. Status of IBC adoption (10 minutes)  
            H. Setting Next Month's Agenda
- 6)        **Carry over items to next meeting**
- 7)        **Adjourn- next meeting Wednesday May 10, 2006**
- 8)        **Future Agenda Items**  
            A. Co-Location (future agenda)  
            B. Airport Land Use Compatibility Plan (future agenda)  
            C. CEQA guidelines (future agenda)  
            D. Economic Prosperity Plan (future agenda)  
            E. CCDC Downtown Plan (future agenda)

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**TAC Mission: “To proactively advise the Mayor and the Land Use and Housing Committee on improvements to the regulatory process through the review of policies and regulations that impact development. And to advise on improvements to the development review process through communications, technology and best business practices to reduce processing times and improve customer service. And to advocate for quality development to meet the needs of all citizens of San Diego.”**